



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



DECEMBER 7, 2005

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

**CLOSED SESSION – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CALL TO ORDER BY MAYOR ROSE

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Pursuant to
Government Code Section 54956.9(b)(1)
Number of Potential Cases: 1

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1 - 1.3)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to Carl and Roberta Mahanay.

1.2* PRESENTATION OF CERTIFICATES OF ACCOMPLISHMENT TO FIRE PREVENTION WEEK POSTER CONTEST WINNERS. (0410-30)

1.3* PRESENTATION OF COURSE COMPLETION CERTIFICATES TO COMMUNITY EMERGENCY RESPONSE TEAM ACADEMY 4. (0210-11)

* No staff report.

CONSENT CALENDAR (2.1 - 2.11) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approval of the minutes of the Special City Council Meetings of October 26, 2005, and November 8, 2005, and the Special and Regular City Council Meeting of November 16, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 60671 through 60757 for the period ending 11/17/05 and Payroll Register Numbers 36351 through 36405 for the period ending 11/10/05 in the amount of \$1,295,834.17.

2.3 REHABILITATION LOAN AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES (SBSCS) AND DESIGN REVIEW FOR SUBSTANTIAL REHABILITATION OF TWO EXISTING AFFORDABLE HOUSING PROJECTS LOCATED AT 1260 CALLA AVENUE & 1360 HEMLOCK AVENUE. (0660-15)

City Manager's Recommendation: That the City Council/Redevelopment Agency authorize the City Manager, on behalf of the Redevelopment Agency, to enter into two Rehabilitation Loan Agreements with South Bay Community Services for the rehabilitation of properties located at 1260 Calla Avenue and 1360 Hemlock Avenue. These properties shall be made affordable to very low-income residents and shall be made affordable for a term of 55 years.

2.4 ADOPTION OF RESOLUTION NO. 2005-6250 – AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PARAGON PARTNERS LTD FOR REAL ESTATE APPRAISAL SERVICES FOR THE PROPERTY ON THE SOUTH SIDE OF PALM AVENUE BETWEEN 7TH STREET AND 9TH STREET. (0640-90)

City Manager's Recommendation: That the City Council and Redevelopment Agency of the City of Imperial Beach adopt Resolution No. 2005-6250 and R-05-84 approving an agreement with Paragon for Real Estate Appraisal Consulting Services in an amount not to exceed \$30,000.

2.5 SERVER UPGRADE. (1110-05)

City Manager's Recommendation: It is respectfully requested that the City Council adopt Resolution No. 2005-6252, approving the HTE VAR proposal to upgrade the HTE file server.

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CONSENT CALENDAR (Continued)

- 2.6 RESOLUTION NO. R-05-82 - APPROVING THE AWARD OF CONTRACT TO STRADLING YOCCA CARLSON & RAUTH AS BOND COUNSEL FOR ALLEY IMPROVEMENTS RDA/CIP ASSESSMENT DISTRICT (AD 72). (0465-10)**
City Manager's Recommendation: Receive report and Adopt Resolution No. R-05-82 authorizing the City Manager to enter into a Professional Services Agreement with Stradling, Yocca Carlson & Rauth.
- 2.7 RESOLUTION APPROVING THE "TIDELANDS USE AND OCCUPANCY PERMIT" FOR THE INSTALLATION OF THE EL CAMINO REAL BELL MARKER AT DUNES PARK. (0160-40)**
City Manager's Recommendation: Receive report and adopt Resolution No. 2005-6256 authorizing the City Manager to sign the Tidelands Use and Occupancy Permit for the installation of one El Camino Real Bell Marker at Dunes Park.
- 2.8 ADOPTION OF RESOLUTION NO. 2005-6254/R-05-81 – AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NASLAND ENGINEERING (NASLAND) FOR CIVIL ENGINEERING CONSULTING SERVICES FOR THE OLD PALM AVENUE STREETScape IMPROVEMENT. (0620-20)**
City Manager's Recommendation: That the City Council and Redevelopment Agency of the City of Imperial Beach adopt Resolution No. 2005-6254/R-05-81 approving an agreement with Nasland Engineering for Civil Engineering Consulting Services in an amount not to exceed \$210,000.
- 2.9 ADOPTION OF RESOLUTION NO. 2005-6251 – AUTHORIZATION TO PURCHASE PRELIMINARY TITLE REPORTS FROM CHICAGO TITLE COMPANY. (0680-10)**
City Manager's Recommendation: That the City Council and Redevelopment Agency of the City of Imperial Beach adopt Resolution No. 2005-6251 approving a purchase of preliminary title reports from Chicago Title Company in an amount not to exceed \$14,000.
- 2.10 ADOPT RESOLUTION NO. 2005-6257 APPROVING AN AGREEMENT WITH MAXIMUS TO CONDUCT A REVIEW OF THE LONG-TERM FISCAL SUSTAINABILITY OF THE CITY AND ALLOCATE \$30,000 FROM UNDESIGNATED RESERVES FOR THIS PURPOSE. (0330-90)**
City Manager's Recommendation: Adopt Resolution.
- 2.11 ADOPTION OF RESOLUTION NO. 2005-6255 AUTHORIZING ACCEPTANCE OF A \$100,000 GRANT FOR SAND RENOURISHMENT FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS BEACH EROSION CONTROL PROGRAM AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THESE FUNDS. (0220-70 & 0390-86)**
City Manager's Recommendation: Adopt Resolution 2005-6255 accepting a grant of \$100,000 from the California Department of Boating and Waterways for the completion of the Pre-Construction, Engineering and Design (PED) Phase of the Army Corps Silver Strand – Imperial Beach Shoreline Protection and Beach Renourishment Project and authorizing the City Manager to enter into a contract for acceptance of the grant funds.

ORDINANCES - INTRODUCTION/FIRST READING (3.1 - 3.2)

3.1 INTRODUCTION OF ORDINANCE NO. 2005-1038 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADDING CHAPTER 15.18 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE ADOPTION OF THE 2005 BUILDING ENERGY EFFICIENCY STANDARDS. (0710-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor call for the introduction of Ordinance No. 2005-1038, An ordinance of the City Council of the City of Imperial Beach adding Chapter 15.18 of the Imperial Beach Municipal Code related to the adoption of the 2005 Building Energy Efficiency Standards;
3. City Clerk read the title of Ordinance No. 2005-1038; and
4. Motion to dispense first reading of Ordinance No. 2005-1038 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication in a newspaper of general circulation.

3.2 INTRODUCTION OF ORDINANCE NO. 2005-1039 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AMENDING CHAPTER 15.28 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE ADOPTION OF THE CALIFORNIA MECHANICAL CODE, 2001 EDITION. (0710-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor call for the introduction of Ordinance No. 2005-1039, An ordinance of the City Council of the City of Imperial Beach amending Chapter 15.28 of the Imperial Beach Municipal Code related to the adoption of the California Mechanical Code, 2001 Edition;
3. City Clerk read the title of Ordinance No. 2005-1039; and
4. Motion to dispense first reading of Ordinance No. 2005-1039 and set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication in a newspaper of general circulation.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.7)

7.1 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009; AND AMENDMENTS THERETO. (0330-35)

City Manager's Recommendation: Receive report and adopt Resolution No. 2005-6253 approving the budget amendment as presented or modified by City Council.

7.2 SEACOAST DRIVE STREETScape DESIGN CONCEPT; REPORT OF WORKING GROUP PROJECT. (0720-90)

City Manager's Recommendation:

1. Receive report;
2. Review and comment on the concept prepared by the Seacoast Drive Streetscape work group;
3. Authorize the City Manager to contract with an engineering firm to prepare pre-construction drawings that will include all the features outlined in the staff report as Seacoast Drive Improvements and that will be sufficient to provide estimated construction costs of each element. The costs to develop the pre-construction drawings and to provide estimated construction costs are estimated to be approximately \$110,000 but will need to be further negotiated with an engineering consultant; and
4. Adopt Resolution No. R-05-83 authorizing the City Manager to negotiate with an engineering firm to prepare pre-construction drawings and provide estimated construction costs not to exceed \$110,000. This expenditure to be paid from the approved CIP S04-108 (Street Improvement Phase 3 RDA/CIP).

7.3 APPROVAL OF DESIGN MODIFICATION TO THE VETERANS PARK MASTER PLAN – ROTUNDA STAGE. (0920-70)

City Manager's Recommendation:

1. Receive report;
2. Determine if there is a desire to include a commemorative brick inlay element into Veterans Park Master Plan and specifically into the rotunda stage area;
3. If to be included in the Veterans Park Master Plan, determine if the pattern provided in attachment 1 of staff report is an acceptable pattern for this project; and
4. If not, what pattern is desired.

7.4 RESOLUTION NO. 2005-6249 – APPROVAL OF REVISIONS TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES. (0920-95 & 0930-10)

City Manager's Recommendation: Adopt Resolution.

7.5 2006 CITY COUNCIL MEETING AND WORKSHOP CALENDAR. (0410-05)

City Manager's Recommendation: Cancel the July 5, 2006 and January 3, 2007 City Council meetings and schedule City Council quarterly workshops for March 7, 2006, June 13, 2006, September 12, 2006, and December 12, 2006.

7.6 PROGRESS REPORT REGARDING SEACOAST INN REDEVELOPMENT. (0660-43)

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the redevelopment of the hotel located at 800 Seacoast Drive.

7.7 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS),
SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JANNEY

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County
Economic Development Council, Heartland Communications Facility Authority JPA
Board, San Diego Airport Matters

COUNCILMEMBER MCLEAN

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

COUNCILMEMBER WINTER

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA,
Otay River Management Plan Policy Committee, Water Quality Matters

COUNCILMEMBER MCCOY

San Diego Association of Governments (SANDAG) Board

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, the agenda is also available to you on our website at
www.cityofib.com.

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on December 2, 2005 to the City Council, San Diego Union-Tribune,
I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)
STATE OF CALIFORNIA)
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on December 2, 2005. Said meeting to be held at 5:30 p.m., December 7, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on December 2, 2005 at 11:30 a.m.

Jacqueline M. Hald, CMC
City Clerk